

ACTION AGENDA: April 11, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

ITEM AND SUMMARY	ACTION
Resolution changing the name of the Economic Development Advisory Committee to the Sustainable Economic Development Advisory Committee.	Approved
Resolution authorizing the City of Asheville to explore the feasibility of creating an independent airport governance structure through the General Assembly of North Carolina for the Asheville Regional Airport.	Pulled for additional information
Resolution authorizing negotiation of an installment purchase contract and calling for a public hearing on May 9, 2006; and (2) resolution authorizing the reimbursement of the City from proceeds of the financing for project expenses incurred prior to the execution of the installment purchase contract.	Approved
Resolution authorizing the Mayor to sign (1) a municipal agreement with the N.C. Dept. of Transportation for a grant, in the amount of \$3,899,860; (2) an agreement with the Pack Square Conservancy to carry out the work that is to be funded by the grant; and (3) the associated budget amendment.	Approved
Public hearing to consider conditional zoning of property located on Smoky Park Highway and Cooper Boulevard from Highway Business District and RS-4 Residential Single-Family Medium Density District to Highway Business District/Conditional Zoning for a proposed Wal-Mart Super Center Store and additional retail development.	Application Withdrawn